AGENDA

COMMITTEE ON FINANCE

September 4, 2007 Mayor and All Aldermen **Upon Recess of BMA Aldermanic Chambers City Hall (3rd Floor)**

- **1.** Mayor Guinta calls the meeting to order.
- **2.** The Clerk calls the roll.
- 3. Resolution: (A motion is in order to read by title only.)

"Amending the FY2006 & FY2008 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Twenty Thousand Dollars (\$20,000) for the FY2006 CIP 310306 MCRC Basement Retrofitting Project."

If the Committee so desires, a motion is in order that the Resolution ought to pass and be enrolled.

4. CIP Budget Authorization:

310306	MCRC Basement Retrofitting – Revision #1
210508	Public Health Preparedness
610208	Neighborhood Pride – Cleanstreets – Revision #2

If the Committee so desires, a motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolution(s).

5. If there is no further business, a motion is in order to adjourn.